

## NEPCO LAKE DISTRICT (NLD)

### NOTICE OF ANNUAL MEETING

*NOTICE IS HEREBY GIVEN that the NEPCO Lake District will hold its 2025 Annual Meeting as noted below.*

Saturday, August 16, 2025

9:30-11:30

Nepco Lake Park

1410 Griffith Avenue

Wisconsin Rapids, WI 54494

To join meeting via TEAMS, [click here](#)

Meeting registration and voter certification from 9:30 AM to 10:00 AM.

**PLEASE BRING CONTENTS OF THIS MAILING TO THE MEETING AS LIMITED COPIES WILL BE AVAILABLE AT THE MEETING.**

#### Meeting Agenda

1. Call Meeting to Order by Chair Hummel
2. Public Comments – This is an opportunity for Lake District Boundary Parcel Owners to comment on the meeting Agenda items. Action may not be taken in the comments due to Wisconsin Open Meeting Laws. Comments are limited to 3 minutes per speaker. Please state your name and address for the record when providing a comment.
3. Chairpersons Report
4. Summary of the actions taken and Goals regarding NEPCO Lake.
  - Aquatic Plant mechanical Harvesting 2025
  - CBCW Initiative
  - Water testing and Watershed Initiative
  - Proposed Wake Boat Ordinance
5. Presentation of the 2024 Financial Audit
  - **MOTION to Approve 2024 Financial Audit.**
6. Presentation of 2026 Proposed Budget\*
  - Voter Questions and Comments regarding the 2026 Budget
  - **MOTION** to approve a NEPCO Lake District Line of Credit
  - **MOTION** to approve the proposed 2026 annual budget
7. Creating a NEPCO Lake District Strategic Plan
8. Election of Commissioners\*\* by written ballot
9. Questions & Answers about any matter related to the NEPCO Lake District
10. Adjournment --- Please join in the NEPCO Lake Centennial BASH immediately following this meeting

***Immediately following this annual meeting there will be a Board of Commissioners Meeting to elect officers, address matters needed and schedule the next Board meeting.***

\*The proposed budget, along with this notice, is included with this mailing to all parcel owners within the lake district.

\*\*All eligible voters who desire to vote at this meeting are required to complete a copy of the Voter Certificate and arrive at the meeting and be registered before 10:00 AM. The Voter Certificate form is be mailed to all parcel owners within the lake district. **Note that there can be ONLY ONE vote for parcels noted as TRUSTS or LEGAL ENTITIES (i.e., business or governmentally owned parcels). Personal property parcels (i.e. residents) get a vote for**

**all in the household.**